

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118622

Entity Name: LUBIE INVESTMENTS LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

20191 EAST COUNTRY CLUB DRIVE, STE. 1706
AVENTURA, FL 33180

New Principal Place of Business:

20191 EAST COUNTRY CLUB DRIVE,
SUITE 1706
AVENTURA, FL 33180

Current Mailing Address:

20191 EAST COUNTRY CLUB DRIVE, STE. 1706
AVENTURA, FL 33180

New Mailing Address:

20191 EAST COUNTRY CLUB DRIVE,
SUITE 1706
AVENTURA, FL 33180

FEI Number: 90-0632219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, TED
8030 PETERS ROAD, SUITE D-104
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUBIE, NATHAN
Address: 20191 EAST COUNTRY CLUB DRIVE, STE. 1706
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: LUBIE, RUTH
Address: 20191 EAST COUNTRY CLUB DRIVE, STE. 1706
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NATHAN LUBIE

MGR

04/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date